



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

CHILDREN'S NEEDS TASK FORCE MEETING MINUTES

Monday, May 15, 2017 4:00 PM
Huntington Beach Civic Center
Lower Level Room B-7
2000 Main Street
Huntington Beach, CA 92648

A. CALL TO ORDER/ROLL CALL

Chair Lembke called the meeting to order at 4:02 pm at which time a quorum was met.

Members Present: Erika Augenstein, Dona Cardona, Linda Cornejo, Michelle Edelson, Jim Hayden, Tiffany Johnson, Meagan Kinsey, Dawit Habteab, Deborah Reisdorph, Phyllis Lembke

Members Absent: Steven McCloskey (excused), Daryn Nguyen (excused)

Council Liaisons Present: None

Staff Present: Chris Slama, Charlene Gomez, Holland McNabb

B. PUBLIC COMMENTS

None.

C. SPECIAL MEETING ITEM: AMERICAN YOUTH CHARACTER AWARDS

#1: CHILDREN RECOGNIZED AND VALUED

Group members: *Lembke (Lead), Augenstein, Cornejo, McCloskey, Nguyen*

The Children's Needs Task Force will be holding the 17th annual American Youth Character Awards. The event will take place on Saturday, May 20 at Bella Terra Huntington Beach. The honorees will also be honored at the June 5th City Council meeting and can ride on the Bannister Insurance historical fire truck in the 4th of July Parade. There was discussion about honoring the Bannister & Associates Insurance Agency as a way to thank them for allowing the Children's Needs Task Force to utilize the historic fire truck annually. Lembke reported that 79 (later updated to 82) nominations were received and 15 honorees were selected from the nominee group. The names of the honorees are kept secret until the ceremony, at which time they are announced along with all of the nominees.

Motion: Haden motioned to accept the list of honorees as recommended by Focus Group #1 and Edelson seconded. All in favor.

Ayes: Augenstein, Cardona, Cornejo, Edelson, Hayden, Johnson, Kinsey, Habteab, Reisdorph, Lembke

Absent: McCloskey, Nguyen

D. ADJOURNMENT

There being no further business, Lembke adjourned the meeting at 4:27.

The next regularly scheduled meeting of the CNTF is scheduled for Thursday, June 23, 2017 at 4:00 PM and is located at the Civic Center, 2000 Main Street, Room B-8, Huntington Beach, CA 92648

Respectfully Submitted by:
Holland McNabb, Recording Secretary